

Regular Meeting of the Board, Nov. 6<sup>th</sup> 1875.  
 Present, J. B. Van Bergen, T. D. Shepherd, J. W. Litten,  
 E. M. Pack, Geo. D. Cook, and E. Francis.

Minutes of last meeting read and approved.  
 Lecture Committee reported the definite engagement  
 of Hon. Schuyler Colfax, Prof. W. Chaitin, Gen.  
 Johnson Kilpatrick, and Dr. Chapin, these to constitute  
 with Mr. Thos. Dickson the course of the season.  
 Suggestions as to the content of the course being  
 solicited by the Com., a discussion ensued as to the best  
 method of selecting round seats, and it was finally  
 decided to leave the whole matter to the Com.

Motion made and carried that two complimentary  
 season tickets be presented to each of the editors of  
 the City papers, and also to each of the pastors  
 of our churches.

A bill for printing six notices for Librarian  
 was presented, and after some opposition, voted paid.

A bill for two books purchased by J. F. Wheeler,  
 in order to replace two books supposed to be lost,  
 was referred to the Book Com.

The following named persons were proposed as  
 subscribing members and accepted:

Mrs. T. Norton, Mrs. A. Smith,  
 Mary E. Hubbard, Louisa Davis,  
 Maggie McHale, Edward Malloy,  
 Mrs. Jane M. Whiting, Sarah E. Manley.

A statement was made in regard to an item  
 in the Librarian's Report of \$15.00, in which it  
 was asserted that this amount having come into  
 the Librarian's hands in an ex parte manner was  
 not properly the property of the Association.

The Motion of J. B. Van Bergen, an order was  
 drawn on the Treasurer for the amount, to be replaced  
 in the proper hands.

Adjourned E. Francis Secy.